

City of Evansville
Park & Recreation Board Regular Meeting
Tuesday, November 16th, 2021, 6:00 p.m.

Park board will be held in person at City Hall located at 31 S Madison St on the third floor. To attend the meeting virtually please go to: meet.google.com/cke-iazy-twx or call: +1 567-236-0714 and enter pin: 228 747 609#

If you are attending virtually and not speaking, please mute your microphone or telephone to reduce background noise.

Copies of the packet and/or agenda are available at http://www.ci.evansville.wi.gov/city_government/public_agendas_minutes/park_board.php

MINUTES

1. Call to order by Chairperson Morrison at 6:03 p.m
2. Roll call: Espinosa, Fuson, Merrit, Pfeil, Poock. Also in attendance Chad Renly, Jason Sergeant,
3. Motion to approve the agenda made by Espinosa and seconded by Fuson, passed on a voice vote.
4. Motion to waive the reading of the October 19th, 2021 minutes and approve them as printed made by Poock and seconded by Espinosa passed on a voice vote
5. Citizen appearances other than agenda items listed
 - A. Mark Mellecker – B.A.S.E. Update, BASE is willing to purchase a metal lock box with a wrap to place at Hole 1 at the disc golf course. The box opens by use of a QR code and will contain discs and score cards for public use. BASE is requesting that the city install the box, which comes with pre-drilled holes in the bottom. BASE is willing to pay for any additional hardware required for installation. BASE will maintain the discs and the score cards and check the box on a regular basis and any additional upkeep. Motion to approve the installation of the disc golf box made by Poock and seconded by Espinosa, passed on voice vote.
 - B. Boy Scouts – Winter Event Update by Keith Henning. Last year on the February 13 the Boy Scouts hosted their winter event and had 142 people attend despite the cold weather. They are looking to host this year’s event on February 12, 2022 from 8 to 2. Poock made a motion to approve the event, seconded by Fuson, approved on a voice vote.
6. New business: None
7. Park’s report: Bathrooms have been closed and the final leaf pick up is finishing.
 - A. Lake Leota Dam Repair – (place holder): The State Historical Society has approved the plan for replacing the stone wall with a concrete wall. Once the

DNR approval is complete, the project will be put out to bid, probably in February.

- B. 2021 creek walls & 2nd duck house (place holder): Foundation for the duck house has been poured, finishing the stonework.
- C. Wind Prairie Park Path: Path is in and they are completing the leveling of the ground up to the edge of the path. Will be seeded in the spring.

8. Pool report: None

9. Old business

- A. Park & pool design update (place holder): Comment period for the 3 MSA concepts for the West Side Park ended. Received about 135 comments that MSA will review. Jason Sergeant received 10 e-mails outside of the formal comment form and those were forwarded to MSA along with the comments. Baker Street is working on the feasibility study and the final meeting is to be held on November 17, 2021. There will be additional feedback from the interviews with Baker Street.

MSA reached out to all sports programs and other stakeholders and the results were posted to the website.

Discussion surrounding comments made to PRB members from various stakeholders has illustrated some of the issues and struggles to design the new park but the comment data will help identify trends. Sergeant pointed out there will likely be many iterations of the design but not all groups will be pleased in the end.

- B. Adopt-A-Park Program (place holder):
 - i. Received an Adopt-a-Park Renewal Application from the State Bank of Cross Plains has offered to adopt Franklin Park. Poock asked that applications be shared with the PRB and possibly a spreadsheet that shows the parks and flower beds and who has adopted them. Still problems getting sign designs from local sign shops. A suggestion was made to check with the High School Tech Shop. No motion was made.

10. Other: None

11. Meeting reminder:

- A. Regular meeting on December 21st, 2021 at 6:00 p.m.

12. Motion to adjourn made by Fuson at 6:58 p.m, seconded by Espinosa, approved on voice vote.